

**PRESS RELEASE**

Please note that the original Press Release is in Italian.  
In case of doubt the Italian version prevails

**Documentation made available to the public**

- **Financial Statements as of 31st December 2012**
- **Lists of candidates**

Notice is hereby given that today the following documentation has been made available to the public at the Company's Registered Office in Milan, Via Ignazio Gardella no. 2 and on the company's website [www.vittoriaassicurazioni.com](http://www.vittoriaassicurazioni.com) – *Investor Relations* section (<http://www.vittoriaassicurazioni.com/pages/DettServ.aspx?idArea=20&idCat=68&idDet=324>):

- the draft annual Financial Statements, the Consolidated Financial Statements as of 31 December 2012, the Report on operations and the certification pursuant to Article 154 – *bis*, paragraph 5 of D.Lgs. 58/1998 (TUF), together with the report of the Board of Statutory Auditors and of the external auditors;
- the Report on Corporate Governance and Ownership Structure;
- the Report on remuneration policies;
- the documents regarding the lists of candidates for the Board of Directors e of the Statutory Auditors.

The documentation above is also available on the Borsa Italiana's website [www.borsaitaliana.it](http://www.borsaitaliana.it).

Milano, 28 March 2013

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**Vittoria Assicurazioni**

Vittoria Assicurazioni is an independent insurance company, founded in Milan in 1921. The company is active in all life and non-life lines, covering the whole of Italy via an extensive commercial network featuring over 370 agencies and 630 sub-agencies. Vittoria's mission is to be the elective insurer of families and small and medium enterprises.

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